

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 6, 2012:

- a) *8:00 a.m. Concrete Senior Center Fundraiser Breakfast (45821 Railroad Street, Concrete)
- b) *6:00 p.m. Rotary Club of Burlington Annual Fall Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

II. MONDAY, OCTOBER 8, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, OCTOBER 9, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing to Consider Testimony Regarding a Petition to Establish a Portion of Private Roads, Otter Pond Drive and Larson Lane, as County Roads
- b) 9:30 a.m. – 10:30 a.m. Board of Health:
 - 1. Medical Information Network North Sound
 - 2. Access to Baby and Child Dentistry (ABCD) Program
 - 3. Environmental Public Health Summer Activities
 - 4. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period

IV. WEDNESDAY, OCTOBER 10, 2012:

- a) *8:15 a.m. – 9:30 a.m. Law & Justice Council Meeting (Public Safety Building, 600 South Third Street, Mount Vernon)
- b) *12:00 p.m. Mount Vernon Senior Center Lunch (1401 Cleveland Street, Mount Vernon)

V. THURSDAY, OCTOBER 11, 2012:

- a) *11:30 – 2:00 p.m. Coordinating Council Meeting, Public Safety Jail Project

FUTURE PUBLIC HEARINGS:

Tuesday, October 23, 2012, 8:30 a.m. To Consider Testimony Regarding Revision No. 1 to the 2013 – 2018 Six-Year Transportation Improvement Program (TIP)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

V. CONSENT AGENDA FOR MONDAY, OCTOBER 08, 2012 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 14, 2012.
2. Record of the Proceedings for Monday, October 1, 2012.
3. Resolution to reappointment Lonnie A. Clark to a five-year term on the Housing Authority Board of Skagit County. Mr. Clark's term shall commence on the date of execution and continue until September 30, 2017.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20110573 with CAZ Energy Audits to complete residential energy assessments for the Skagit Clean Energy Challenge. The purpose of this Amendment is to increase compensation by \$300 for a new compensation amount not to exceed \$18,300. All other terms and conditions of the original Agreement shall remain in effect including the expiration date November 1, 2012.

c) ASSIGNED COUNSEL:

5. Personal Services Agreement with Todd Schwiesow, dba Quantum Investigations and Security to provide investigation services for pro se defendants as ordered by the Superior Court. The Agreement shall commence on October 8, 2012, and continue until December 31, 2013. Compensation shall not exceed \$75,000.

d) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library services to citizens of unincorporated Skagit County during 2012. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$9,117.
7. Interlocal Cooperative Agreement with the City of Anacortes to assist in providing library services to citizens of unincorporated Skagit County during 2012. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$14,281.

e) CONSERVATION FUTURES:

8. Amendment No. 1 to Interlocal Cooperative Agreement No. C20110592 with Skagit Conservation District for projects relating to Title III funding. The purpose of this Amendment is to provide services related to community awareness regarding wildfire prevention and implementation of wildfire strategies. This Amendment increases compensation by \$65,700 for a new compensation amount not to exceed \$165,700. All other terms and conditions of the original Agreement shall remain in effect including the expiration date of December 31, 2013.

f) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Electric West, Inc. to provide services and products related to the installation of five (5) 40 foot Class 1 American National Standards Institute (ANSI) 05.1 treated wood poles meeting American Wood Protection Association (AWPA). The poles will be installed along the east property line at the County facility located at 2911 East College Way in Mount Vernon. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,400.

g) INFORMATION SERVICES:

10. Agreement with the Port of Skagit to augment infrastructure with fiber optic components and allow for maintenance services for fiber optic network for the County-leased properties located at the Bayview Business Park and for County-owned property located at the Skagit County Transfer Station. The Agreement shall commence on the date of execution and shall continue until December 31, 2020. Compensation shall not exceed \$10,000.

h) PARKS, RECREATION AND FAIRGROUNDS:

11. Amendment No. 5 to Standard Form of Agreement (AIA Document B104) Agreement No. C20100466 with HKP Architects for the provision of design, preparation of construction documents and construction administration for the Skagit County Recreation Event Center Phase II improvements to the Joan Armstrong Tennis Facility, Skagit Valley College in Mount Vernon. The purpose of this Amendment is to provide for the design of the of the fence foundation system, additional architectural and structural engineering services that are required for an alternative foundation system, which required additional steel reinforcing, steel plates welded to the bottom of the fence posts and bolted to the corresponding plates embedded in the concrete foundation. This Amendment increases compensation by \$4,000. The new compensation amount not to exceed \$97,272.50. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. The Agreement shall terminate when the project is complete.

i) PLANNING AND DEVELOPMENT SERVICES:

12. Amendment B to Mitigation Project Grant Agreement No. E11-133, Skagit County Contract No. C20110071, with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) to provide funds to acquire and demolish two flood-prone structures located in the floodplain of the Skagit River and its tributaries. The purpose of this Amendment is to change the contract end date from September 7, 2012, to June 30, 2013, replace Attachment #2 – Project Development Schedule with Attachment #2 – Revised Project Development Schedule. The total cost of the project is \$341,450, remains unchanged. Skagit County's total contribution to the project remains unchanged at \$42,681, or 12.5% of the total project cost, which will be matched by the Washington State Military Department. The Federal Emergency Management Agency (FEMA) remains unchanged at \$256,088, or 75% of the total project cost. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

j) PUBLIC WORKS:

13. Interlocal Cooperative Agreement with Drainage & Irrigation District #14 to perform work, provide materials and equipment rental upon request for drainage maintenance activities on a Drainage & Irrigation District #14. The Agreement shall commence on the date of execution and continue until December 31, 2016. The County will be reimbursed for actual costs and overhead expenses.
14. Resolution to close Minkler Road #93500 at milepost 0.34 (Hansen Creek) for five (5) days beginning on or about Monday, October 22, 2012, through October 26, 2012, to allow County crews to install a new overflow bypass box culvert.
15. Vendor Services Agreement with Sicklesteel Cranes, Inc. for the provision of services/product related to crane services, including the placement of box culverts for the Colony Creek Twin Culvert Replacement and the Minkler Road Drainage Improvement Project. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$15,000.
16. Interlocal Cooperative Agreement Skagit County Drainage District No. 21 to work cooperatively to remove and/or relocate a log jam on Nookachamps Creek, in the vicinity of Parcel No. P242549. The Agreement shall commence on the date of execution and continue for a period of two (2) years, or until the Nookachamps Creek Log Jam Project has been completed, whichever occurs sooner. The County shall contribute approximately one-half of the total estimated cost of the project, in a total amount not to exceed \$5,000, funded through the Drainage Utility funds.

VI. RATIFICATION AGENDA (items 17 through 22):

k) FACILITIES MANAGEMENT:

17. Resolution authorizing the execution of a Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide labor and materials for moving services. Development of the Agreement Terms and Scope of Work delayed the finalization of the Agreement before its commencement date of September 25, 2012.

18. Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide labor and materials necessary to move a County office from 700 South 2nd Street, Room 301 to 1800 Continental Place, included in this move was the Skagit County Fire Marshall's Office from 2911 East College Way, Suite B to 1800 Continental Place, and any other necessary moves. The Agreement commenced on September 25, 2012, and shall continue for two (2) years. Compensation shall not exceed \$7,500.

l) OFFICE OF JUVENILE COURT:

19. Resolution authorizing the ratification of Amendment No. 7 to County Program Agreement No. 0663-98417, Skagit County Contract No. C20060421, with the State of Washington Department of Social and Health Services (DSHS) for the provision of Juvenile Accountability Block Grant (JABG) division programming. A signed Amendment was not received from DSHS in time to finalize the Amendment before the commencement date of September 1, 2012.
20. Amendment No. 7 to County Program Agreement No. 0663-98417, Skagit County Contract No. C20060421, with the State of Washington Department of Social and Health Services (DSHS) for the provision of Juvenile Accountability Block Grant (JABG) division programming. The purpose of this Amendment is to award Federal Fiscal Year (FFY) 2011 JABG Grant. This Amendment increases compensation to Skagit County by \$9,000. The new compensation amount not to exceed \$70,027. The Amendment commenced on September 1, 2012, and shall continue until August 31, 2013. All other terms and conditions of this original Agreement and subsequent Amendments shall remain in effect.

m) SHERIFF:

21. Resolution authorizing the ratification of an Interagency Cooperative Agreement with the Washington State Department of Natural Resources (DNR) to specially commission DNR limited authority law enforcement officers in Skagit County in compliance with the requirements of the Washington Mutual Aid Peace Officers Powers Act (chapter 10.93 RCW) and the Interlocal Cooperation Act, (chapter 39.34 RCW). Execution of the Agreement was delayed because a signed Interagency Cooperative Agreement was only recent received.
22. Interagency Agreement with the Washington State Department of Natural Resources DNR) to specially commission DNR limited authority law enforcement officers in Skagit County in compliance with the requirements of the Washington Mutual Aid Peace Officers Powers Act (chapter 10.93 RCW) and the Interlocal Cooperation Act, (chapter 39.34 RCW). The Agreement commenced on September 1, 2012, and shall continue until August 31, 2017. There is no financial obligation associated with this Agreement.

VII. MISCELLANEOUS AGENDA (item 23):

n) PUBLIC WORKS:

23. Resolution rescinding Resolution No. R20120280 and providing superseding Final Order to vacate a portion of Similk Bay Road (County Road #16010) to correct the legal description regarding the area to be vacated.